

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 14, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ARCHIE WILSON, MEMBER. LET THE RECORD SHOW THAT COMMISSIONER PROUD WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SPC ROB BRINKMAN OF THE OHIO ARMY NATIONAL GUARD TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE SEPTEMBER 14, 2011 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: The Board of County Commissioners presented SPC Rob Brinkman of the Ohio Army National Guard, who is being deployed to Afghanistan, with a Certificate of Appreciation honoring him for his courageous commitment to our country while supporting Operation Enduring Freedom. The Board commended his bravery and dedication to the cause of freedom. SPC Brinkman was also presented with a Certificate of Appreciation from Tracy Braden of The Thank You Foundation, a medallion challenge coin from Mark Coyle, Clermont County Veterans' Service Commission, and a Congressional Letter of Appreciation from Gertrud Whitaker, on behalf of Congresswoman Jean Schmidt, honoring him for his service to our country and praying for his safe return home.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 144-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 144-11** resolving to approve payment to vendors **in the revised total amount of \$3,816,314.90** as set forth in the BCC Approval Invoice Report For Checks Dated **September 14, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **09/13/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: CLERMONT TRANSPORTATION CONNECTION...RESOLUTION NUMBER 145-11/RESOLUTION AUTHORIZING STAFF OF THE CLERMONT TRANSPORTATION CONNECTION TO ACCESS THE FEDERAL TRANSIT ADMINISTRATION ECHO-WEB SYSTEM FOR THE ELECTRONIC FILING OF GRANT APPLICATION(S) AND REQUEST(S) FOR DRAWDOWN OF GRANT FUNDS FOR SAME...11-0830-010...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Benjamin S. Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 145-11** resolving to authorize the Director and the Fiscal Manager of the Clermont Transportation Connection to access the Federal Transit Administration ECHO-Web System, for and on behalf of the Board of Clermont County Commissioners, for the electronic filing of grant application(s) and request(s) for drawdown of grant funds, and further, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute an ECHO-Web User Access Authorization and Certification and an ECHO Web User Change/Modify Form for submittal to the U.S. Department of Transportation, Federal Transit Administration, Office of Financial Systems (E54-455), Attention: ECHO Web, 1200 New Jersey Avenue SE, Washington, DC 20590 relative thereto, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT TO THE APPOINTMENT OF JOHN T. MCMAHAN TO THE AREA 12 WORKFORCE INVESTMENT BOARD FOR SAME...09-0626-008...AMENDED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to amend the official record relative to the appointment of John T. McMahan to the Area 12 Workforce Investment Board pursuant to Section 117 of the Workforce Investment Act, previously ratified by the Board on 07/13/11, to accurately reflect the change in the organization in which John T. McMahan was previously employed by *from Healthcare Waste Solutions, Inc., 4357 Ferguson Drive, Cincinnati, Ohio 45245 to DRS Environmental Systems, 7375 Industrial Road, Florence, Kentucky 41042-2911*, with all other terms and conditions of the original Appointment to the Area 12 Workforce Investment Board to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECT WITH GREGORY J. CUNNINGHAM DBA ENVIRONMENTAL DESIGNS FOR THE MUNICIPAL COURTHOUSE REPAINTING PROJECT...11-0901-004...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Minor Public Improvement Project by and between the Board of Commissioners of Clermont County, Ohio, and Gregory J. Cunningham dba Environmental Designs, 2371 Bauer Road, Batavia, Ohio 45103 for the Municipal Courthouse Repainting

Project located at 4430 State Route 222, Batavia, Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$17,184.00, with said services to be completed within 180 days of Contractor's receipt of signed contract and notice to proceed from the Office of Technology, Communications and Security/Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR
MINOR PUBLIC IMPROVEMENT PROJECT WITH
ENVIRONMENTAL DESIGNS FOR THE ADMINISTRATION
BUILDING REPAINTING PROJECT...11-0825-001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Minor Public Improvement Project by and between the Board of Commissioners of Clermont County, Ohio, and Environmental Designs, 2371 Bauer Road, Batavia, Ohio 45103 for the Administration Building Repainting Project located at 101 Main Street, Batavia, Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$15,158.00, with said services to be completed within 180 days of Contractor's receipt of signed contract and notice to proceed from the Office of Technology, Communications and Security/Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...CHANGE ORDER
NUMBER 1 TO THE CONTRACT FOR MINOR PUBLIC
IMPROVEMENT PROJECT WITH TRI-STAR CONTRACTORS, INC.
FOR THE EXTERIOR PAINTING AT THE CLERMONT COUNTY
COMMON PLEAS COURTHOUSE...11-0627-001...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute Change Order Number 1 to the Contract for Minor Public Improvement Project by and between the Board of County Commissioners, Clermont County, Ohio, and Tri-Star Contractors, Inc., 3524 Debolt Street, Cincinnati, Ohio 45244, previously ratified by the Board of County Commissioners on 07/06/11, relative to the Exterior Painting at the Common Pleas Courthouse located at 270 East Main Street, Batavia, Ohio 45103, which represents an increase in the amount of \$1,950.00, for a total adjusted contract price to date of \$15,200.00, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
FACILITIES MANAGEMENT DEPARTMENT...EXTENSION OF THE
CONTRACT WITH RUMPKE OF OHIO, INC. FOR SOLID WASTE
COLLECTION/RECYCLING/DISPOSAL SERVICES FOR VARIOUS
COUNTY FACILITIES...09-0724-004...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to approve an extension of the *Contract for Solid Waste Collection/Recycling/Disposal Services* by and between the County of Clermont, Ohio, and Rumpke of Ohio, Inc., 10795 Hughes Road, Cincinnati, Ohio 45251, previously ratified by the Board of County Commissioners on 09/30/09 and subsequently extended for an additional one year period on 08/18/10, for the provision of solid waste collection, recycling, and disposal services for various County facilities, for an additional one (1) year period, effective 10/01/11 through 09/30/12, pursuant to and in compliance with Article 11 of the afore stated contract, with all other terms and conditions set forth therein to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 146-11/RESOLUTION TO CERTIFY
DELINQUENT UTILITY CHARGES TO THE CLERMONT COUNTY
AUDITOR FOR PLACEMENT ON THE REAL PROPERTY TAX LIST
AND DUPLICATE...11-0907-001...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 146-11** resolving to certify delinquent utility charges in the amounts of \$45,881.46 for Sewer Charges and \$67,573.56 for Water Charges to the Clermont County Auditor for placement on the real property tax list and duplicate of the County of Clermont, Ohio, as a lien against the property served by such connection as identified in Exhibit A, attached thereto and made a part thereof, pursuant to and in compliance with Sections 6103.02 and 6117.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR MINOR PUBLIC IMPROVEMENT PROJECT WITH
UTTER CONSTRUCTION, INC. FOR THE VAULT BYPASS LINE
PROJECT AT THE FELICITY WASTEWATER TREATMENT PLANT
LOCATED IN FRANKLIN TOWNSHIP...11-0830-011...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Minor Public Improvement Project by and between the Board of Commissioners of Clermont County, Ohio, and Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106 for the Vault Bypass Line Project at the Felicity Wastewater Treatment Plant located in Franklin Township, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, in an amount not to exceed \$8,860.40, with said services to be completed within 30 days of Contractor's receipt of signed contract and notice to proceed from the Clermont County Water Resources Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
REQUEST TO ADVERTISE FOR BIDS FOR SLUDGE MANAGEMENT
SERVICES FOR SAME...11-0907-002...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Dwight Culbertson, WSD Assistant Director of Operations, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to approve the request to advertise for bids for Sludge Management Services for hauling and disposal and/or land application of sludge generated at wastewater treatment plants of the County and the City of Milford, and alum residuals generated at the Bob McEwen Water Treatment Plant, pursuant to the specifications therefore and to authorize the Clerk of the Board to place Legal Notice in a newspaper of general circulation on Thursday, 09/22/11, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 09/29/11 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 10/06/11**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on the Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 147-11/RESOLUTION AUTHORIZING
AGREEMENT WITH THE VILLAGE OF BATAVIA FOR OPERATION
AND MAINTENANCE OF THE VILLAGE OF BATAVIA, OHIO'S
WATER, SEWER AND TRASH BILLING SERVICES, WASTEWATER
TREATMENT FACILITIES AND WATER DISTRIBUTION AND SEWER
COLLECTION SYSTEMS ...11-0901-003...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 147-11** resolving to authorize the execution of an Agreement by and between the County of Clermont, Ohio, and the Village of Batavia, Ohio, 389 East Main Street,

Batavia, Ohio 45103, for the operation and maintenance of the Village of Batavia, Ohio's water, sewer and trash billing services, wastewater treatment facilities and water distribution and sewer collection systems, for an Annual Fee of \$493,000.00 for year one, with the Annual Fee for years two and three to be increased by two percent (2%) of the prior year Annual Fee, effective 01/09/12 for a period of three years thereafter, pursuant to and in compliance with the terms and conditions specified therein **and contingent upon the issuance and receipt of a purchase order from the Village of Batavia therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...AWARD OF BID FOR PROJECT NUMBER 2010-04 RELATIVE TO THE OHIO TOWNSHIP "PARK REVITALIZATION" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2010 AND EXECUTION OF CONTRACT RELATIVE THERETO...11-0513-001...RATIFIED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number 2010-04 relative to the Ohio Township "Park Revitalization" Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, pursuant to the plans and specifications, to Wm. Light Paving Company, 1931 East Ohio Pike, Amelia, Ohio 45102 for the lowest and best bid received on 08/04/11 in the amount of \$31,718.00, and to execute the Contract relative thereto, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed within one hundred twenty (120) consecutive calendar days thereof, pursuant to and in compliance with the terms and conditions specified therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...REJECTION OF THE SOLE BID HERETOFORE RECEIVED FOR PROJECT NUMBER 2010-03 RELATIVE TO THE VILLAGE OF FELICITY "MARKET STREET REVITALIZATION" PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2010 AND REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...11-0711-005...RATIFIED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of David L. Spinney, County Administrator, to reject the sole bid heretofore received on 08/11/11 for Project Number 2010-03 relative to the Village of Felicity "Market Street Revitalization" Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, inasmuch as the bid received was in excess of ten percent of the Engineer's Estimate therefore, pursuant to and in

compliance with Section 153.12 of the Ohio Revised Code, and further, to approve the request to re-advertise for bids for the referenced project pursuant to the *revised plans and specifications*, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/22/11, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/06/11** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...AWARD OF BID FOR PROJECT NUMBER 2010-07 RELATIVE TO THE CLERMONT COUNTY SIREN PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2010 AND EXECUTION OF CONTRACT RELATIVE THERETO ...11-0623-003...RATIFIED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number 2010-07 relative to the Clermont County Siren Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2010, pursuant to the plans and specifications, to Clayt Werden Electric Company, Inc., 6256 Wiehe Road, Cincinnati, Ohio 45237 for the lowest and best bid received on 07-28-11 in the amount of \$79,070.00, and to execute the Contract relative thereto, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community and Economic Development and to be completed within one hundred twenty (120) consecutive calendar days thereof, pursuant to and in compliance with the terms and conditions specified therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

LET THE RECORD SHOW: THAT COMMISSIONER WILSON REQUESTED A SHORT BREAK AND THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:35 A.M. TO BE RECONVENED IN SEVERAL MINUTES THIS DATE.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:36 A.M.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER LS-02-11 RELATIVE TO THE WAGNER, BARGER AND LAUREL POINT ISABEL ROAD LANDSLIDE STABILIZATIONS PROJECT LOCATED IN PIERCE AND WASHINGTON TOWNSHIPS...11-0901-001...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids for Project Number LS-02-11 relative to the Wagner, Barger and Laurel Point Isabel Road Landslide Stabilizations Project located in Pierce and Washington Townships, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 09/22/11, with bids to be received until **2:00 P.M. Local Time on Thursday, 10/06/11**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County’s internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO
THROUGH TRAFFIC ON FOMORIN ROAD IN JACKSON
TOWNSHIP...11-0908-004...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Fomorin Road in Jackson Township for the period of **Monday, 09/19/11** through **Friday, 09/23/11**, for a culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: COUNTY ENGINEER...THE WOODS AT MIAMI TRAILS
SUBDIVISION/SECTION 11/BLOCK A/ PHASE 2/ MIAMI TOWNSHIP ...
RESOLUTION NUMBER 148-11/RESOLUTION AUTHORIZING THE
CONVERSION OF A COMBINED PERFORMANCE-MAINTENANCE
BOND FOR SAME...08-0502-001...ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 148-11** to convert the Combined Performance-Maintenance Bond in the amounts listed below, for the construction of streets in the stated lengths within the following subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase effective as of the date of conversion thereof:

Subdivision	Performance-Maintenance Bond	Street/Length (miles)
The Woods At Miami Trails Subdivision Section 11/Block A/Phase 2 Miami Township	\$44,000.00/\$18,000.00	Ridgewood Drive (0.12) Jenna Lane (0.22)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR EMPLOYEES OF THE COUNTY SHERIFF AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize the issuance of seven (7) Procurement Cards for William Crouch, Richard Depuccio, Ken Mullis, Michael Poe, Marc Sorbello, Douglas Ventre, and Sean Zint, employees of the County Sheriff, and to authorize the execution of the Requests for the Issuance of Procurement Cards relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...LEASE AGREEMENT WITH CASA FOR CLERMONT KIDS! FOR THE LEASE OF OFFICE SPACE LOCATED AT 2400 CLERMONT CENTER DRIVE, SUITE 204A, BATAVIA, OHIO...11-0830-012...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute a Lease Agreement by and between the Board of County Commissioners, Clermont County, Ohio, and CASA For Clermont Kids!, Batavia, Ohio 45103, for the lease of office space within the County building located at 2400 Clermont Center Drive, Batavia, Ohio, consisting of Suite A, effective for the term of one year commencing on 07/01/11 and ending at 12:00 noon twelve (12) months thereafter, with CASA For Clermont Kids! to pay \$1.00 for the initial rental period of one year, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 149-11/RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE CLERMONT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING SAME TO THE COUNTY AUDITOR FOR FISCAL YEAR 2012...11-0901-002...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 149-11** resolving to accept the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2012 as determined by the Clermont County Budget Commission; to authorize the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2012 as determined by the Clermont County Budget Commission; and to certify the

amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2012 as determined by the Clermont County Budget Commission to Linda L. Fraley, County Auditor, effective 01/01/12, pursuant to Section 5705.34 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 11-0831-001	Donnellon McCarthy, Inc. 4141 Turrill Street Cincinnati, Ohio 45223	Canon I5570 Copier S/N: 07761	\$1,215.00	07/11/11 through 07/10/12 or 150,000 copies whichever occurs first
County Sheriff DC# 11-0831-002	Donnellon McCarthy, Inc. 4141 Turrill Street Cincinnati, Ohio 45223	Canon I5000 Copier S/N: 20129	\$350.00	07/30/11 through 07/29/12 or 35,000 copies whichever occurs first
County Sheriff DC# 11-0831-003	Donnellon McCarthy, Inc. 4141 Turrill Street Cincinnati, Ohio 45223	Canon I3570 Copier S/N: 03382	\$406.00	07/29/11 through 07/28/12 or 28,000 copies whichever occurs first

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

CLERMONT COUNTY JUVENILE COURT

Judge Stephanie Wyler: One (1) day – Cincinnati, Ohio – 2011 Clermont County Bar Association Bench Bar Conference – Total expenses for registration (\$100.00) estimated not to exceed \$100.00

Judge Stephanie Wyler: One (1) day – Cincinnati, Ohio – The Supreme Court of Ohio Judicial College Course entitled “Slavery, Lincoln and Art of Judging” – Total expenses for Tuition (\$50.00) estimated not to exceed \$50.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Elizabeth Moran, Ann Kruse, Bill Epeards, Jeremy Gaskins and John Sheshull: Three (3) days – Columbus, Ohio – 25th Annual Ohio Justice Alliance for Community Corrections Conference – Total expenses for lodging (3 X \$198.00), meals (5 X \$92.00), registration (5 X \$225.00) and other (5 X \$20.00) estimated not to exceed \$2,279.00.

CLERMONT COUNTY MUNICIPAL COURT

Becky Hudson: One (1) day – Cincinnati, Ohio – Clermont County Bar Association 2011 Bench Bar Conference – Total expenses for registration (\$100.00) estimated not to exceed \$100.00.

COMMON PLEAS CLERK OF COURTS

Alice Fricke and Elizabeth Burroughs: Three (3) days – Columbus, Ohio – 2011 CourtView Justice Solutions 2011 Courtview User Conference – Total expenses for lodging (\$540.00), meals (\$152.00), mileage (\$100.00), registration (2 X \$295.00) and other (\$50.00) estimated not to exceed \$1,432.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Scott Bates: Four (4) days – Cincinnati, Ohio – Ohio Section American Water Works Association 2011 Annual Conference – Total expenses for registration (\$295.00) estimated not to exceed \$295.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: PERSONNEL ACTION FORM...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: Commissioner Wilson inquired as to why the agenda item for the approval of the revised passenger fare rates relative to all transit services in Clermont County did not appear on today’s agenda. Commissioner Humphrey indicated that he would not second a motion to approve the proposed fare increase stating his opposition to the recommended rates. He further stated that all three Commissioners should be available to vote on this important issue. Mr. Spinney explained the basis of the recommendations relative to the passenger fare rate increases. Mr. Spinney informed Commissioner Wilson that it would be rescheduled for Wednesday, 09/28/11, for the Board’s approval. It was also brought to their attention that Commissioner Proud would be available for Special Session on Thursday, 09/15/11, if necessary.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:59 A.M. pursuant to Section 121.22(G)(3) of the Ohio Revised Code to confer with the Prosecuting Attorney regarding pending litigation.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 12:00 P.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **09/14/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 12:00 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 09/14/11